

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 19, 2016, and called to order by Mayor Knaack at 6:00 p.m. in the City Council Chambers. The following members were present: Traxler, Solberg, Cook, Sutherland, Ischer, Cruz, Luther, Erdman, Mercil. Schwebs and Kirckof were absent.

ELECTION - Council President. Cook nominated Solberg. Erdman nominated Mercil. MOTION to close nominations was made by Cruz, seconded by Luther, and carried.

On a secret ballot vote, Solberg received six votes and Mercil received three votes. **Solberg declared Council President.**

APPOINTMENTS

Plan Commission (2) - Motion was made by Mercil, seconded by Erdman, and carried to confirm the Mayor's recommendation to appoint Councilmembers Cruz and Schwebs to the Plan Commission. **Cruz and Schwebs declared Council Representatives to the Plan Commission.**

Board of Review (2) – Motion was made by Luther, seconded by Cook, and carried to appoint Cruz and Sutherland to Board of Review. **Sutherland and Cruz declared Council Representatives to the Board of Review.**

Recreation Advisory Board – Motion was made by Solberg, seconded by Erdman, and carried to appoint Traxler to the Recreation Advisory Board. **Traxler declared Council Representative to the Recreation Advisory Board.**

Community Development Commission – Motion made by Cook, seconded by Cruz, and carried to appoint Traxler to Community Development Commission. **Traxler declared Council Representative to the Community Development Commission.**

Redevelopment Authority – Motion made by Mercil, seconded by Cook, and carried to appoint Schwebs to Redevelopment Authority. **Schwebs declared Council Representative to the Redevelopment Authority.**

Community-University Relations Committee – Motion made by Erdman, seconded by Mercil, and carried to appoint Cook to the Community-University Relations Committee. **Cook declared Council Representative to the Community-University Relations Committee.**

Historic Preservation Commission – Motion made by Mercil, seconded by Cruz, and carried to appoint Erdman to the Historical Preservation Commission. **Erdman declared Council Representative to the Historic Preservation Commission.**

Library Board – Motion made by Erdman, seconded by Sutherland, and carried to appoint Ischer to the Library Board. **Ischer declared Council Representative to the Library Board.**

Mabel Tainter Board – Motion made by Cook, seconded by Traxler, and carried to appoint Mercil to the Mabel Tainter Board. **Mercil declared Council Representative to the Mabel Tainter Board.**

Dunn County Economic Development Corporation – Motion made by Cruz, seconded by Erdman, and carried to appoint Sutherland to the Dunn County Economic Development Corporation. **Sutherland declared Council Representative to the Dunn County Economic Development Corporation.**

Tainter/Menomomin Lake Association Board – Motion made by Luther, seconded by Mercil, and carried to appoint Erdman to the Tainter/Menomomin Lake Association. **Erdman declared Council Representative to the Tainter/Menomomin Lake Association Board.**

Urban Forestry Board – Motion made by Cruz, seconded by Cook, and carried to appoint Sutherland to the Urban Forestry Board. **Sutherland named Council Representative to the Urban Forestry Board.**

Main Street Board ad-hoc member – Motion made by Cruz, seconded by Mercil, and carried to appoint Erdman as the Main Street Board ad-hoc member. **Erdman declared Council Representative as an ad-hoc member to the Main Street Board.**

Stout Technology Park Board – Motion made by Cruz, seconded by Cook, and carried to appoint Traxler and Solberg to the Stout Technology Park Board. **Traxler and Solberg declared Council Representatives to the Stout Technology Park Board.**

Sister City Commission – Motion made by Erdman, seconded by Cook, and carried to appoint Cruz to the Sister City Commission. **Cruz declared Council Representative to the Sister City Commission.**

Tourism Commission - Motion was made by Cruz, seconded by Traxler, and carried to confirm the Mayor's recommendation to appoint Solberg to the Tourism Commission. **Solberg declared Council Representative to the Tourism Commission.**

Plan Commission – Motion made by Mercil, seconded by Solberg, and carried to confirm the Mayor's recommendation to appoint Paul Peltier to the Plan Commission.

MOTION made by Erdman, seconded by Solberg, and carried to appoint Steve Cook, Richard Martinson, and David Williams to the Plan Commission.

MOTION to confirm the Mayor's recommendation and appoint Dick Henning as the Weed Commissioner was made by Erdman, seconded by Sutherland, and carried.

MOTION designating the Dunn County News as the official newspaper for the City of Menomonie was made by Cruz, seconded by Ischer, and carried.

MOTION to adjourn was made by Cruz, seconded by Ischer, and carried.

Cally Lauersdorf, City Clerk